



## Flex High School of Pontiac

### Board Meeting

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#### Date and Time

Thursday November 21, 2024 at 6:00 PM EST

#### Location

**In person:** 142 Auburn Ave, Pontiac, MI 48432

**Virtual via Microsoft Teams:** <https://llac.io/FHSPBoard>

Meeting ID: 256 967 386 198

Passcode: qxKkWt

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**Mission Statement:** The mission of Flex High School of Pontiac is to recover and enroll those students for whom the traditional educational system is not working, provide them with support services, teach, and mentor them towards achieving a high school diploma.

**Notice:** This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on agenda.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b>	Call the Meeting to Order	Clark Sanford	
<b>B.</b>	Record Board Member Attendance	Andy Holmes	2 m

	Purpose	Presenter	Time
<b>C.</b> Introduction of In Person and Virtual Guests		Clark Sanford	2 m
<b>D.</b> Pledge of Allegiance			
<b>II. Approval of Agenda</b>			<b>6:04 PM</b>
<b>A.</b> Approval of Agenda	Vote	Clark Sanford	2 m
<b>III. Public Comment on Agenda Items Only</b>			
<p>Public participation shall be permitted as indicated on the order of business. Anyone with concerns related to the operation of the school or to matters within the authority of the Board may participate during the designated public participation portion(s) of a meeting. Participants must first be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name and group affiliation, if and when appropriate. Each statement made by a participant shall be limited to three (3) minutes duration. During the portion of the meeting designated for public participation, no participant may speak more than once on the same topic. Participants shall direct all comments to the Board and not to staff or other participants.</p>			
<b>IV. Approval of Previous Board Meeting Minutes</b>			<b>6:06 PM</b>
<b>A.</b> Previous Minutes	Approve Minutes	Clark Sanford	3 m
Approve minutes for Board Meeting on October 22, 2024			
<b>V. Reports</b>			<b>6:09 PM</b>
<b>A.</b> School Leader	FYI	Pamela Williams	10 m
<b>B.</b> Education Service Provider (ESP)	FYI	USLC	10 m
<b>C.</b> Finance	FYI	Kevin Welsh	5 m
<b>D.</b> Legal Updates	FYI	Garrett Robinson	5 m
<b>E.</b> Authorizer	FYI	Mark Nezich	5 m
<b>VI. New Business</b>			<b>6:44 PM</b>
<b>A.</b> 2025-2026 E-Rate Vendor Selection	Vote	Michelle Simi	5 m

Purpose                      Presenter                      Time

**VII. Closed Session**

**6:49 PM**

A public body may meet in a closed session only for one or more of the permitted purposes specified in section 8 of the Open Meetings Act.

<b>A.</b> Reconvene from closed session and vote/take action on any items discussed in closed session, as needed	Vote	Clark Sanford	10 m
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**VIII. Closing Items**

**6:59 PM**

<b>A.</b> Next Scheduled Board Meeting December 19, 2024 at 6:00p ET	FYI	Clark Sanford	1 m
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<b>B.</b> Adjourn Meeting	Vote	Clark Sanford	1 m
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